



Town of Spiritwood
Meeting Minutes
Regular Meeting March 25, 2025 - 07:00 PM

The regular meeting of the Council of the Town of Spiritwood was held in the Council Chambers at the Spiritwood Town Office, 212 Main Street, on March 25, 2025 at 7:00 p.m

Present:

Mayor Gary von Holwede	Councillor Ragnar Latus
Councillor Tess Mills	Councillor Shane Colley
Councillor John Go	Councillor Mark Corfield via electronic means
Councillor James Bedi	CAO Rhonda Saam

Absent:

1 CALL TO ORDER

A quorum being present, Mayor Von Holwede called the meeting to order at 7:00 p.m.

2 APPROVAL OF AGENDA

2.1 Adoption of the agenda to form part of the minutes

2025-0063

Moved By: Jim Bedi

Seconded By: Shane Colley

That the agenda be adopted as presented.

CARRIED

3 ADOPTION OF MINUTES

3.1 Minutes of the regular meeting held March 11, 2025

2025-0064

Moved By: Shane Colley

Seconded By: John Go

That the minutes of the regular meeting on March 11, 2025 be approved as presented.

CARRIED

4 DELEGATIONS

4.1 North Central Mutual Aid - Jim Miller - 7:00 PM

Jim Miller and Jean Markowski entered the council meeting at 7:01pm.

Discussed emergency plans and what the North Central Mutual Aid has to offer the municipality.

Jim and Jean left the council meeting at 7:24pm.

4.2 Love and Laughter Daycare Expansion - Brendon Smith - 7:30 PM

Brendon Smith entered the council meeting at 7:25pm.

Discussed day care needs for the Town of Spiritwood and area.

Brendon Smith left the council meeting at 7:51pm.

5 CORRESPONDENCE

2025-0065

Moved By: Shane Colley

Seconded By: Ragnar Latus

That the correspondence be filed as presented.

CARRIED

5.1 Associated Engineering's Reception - 2025 SUMA Convention - April 14

5.2 2025 Municipal Revenue Sharing Funding - Town of Spiritwood

5.3 2025 SAMA - Revaluation - How Assessment Works

5.4 Saskatchewan Education Property Tax Mill Rates

5.5 SaskPower - Streetlight Third Party Attachments - Flags, Banners, Decorations

6 IN-CAMERA SESSION

2025-0066

Moved By: Tess Mills

Seconded By: Shane Colley

That Council having issues to discuss which are exempted from being conducted in public under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipalities Act*, move to an in-camera session at 7:57 p.m.;

And,

That we enter back into the public session at 8:13pm.

CARRIED

7 ACCOUNTS AND FINANCIALS

7.1 Accounts for Approval, Cheque No. 33614 to 33625 & Payments #1989 to 1991 in the amount of \$31,587.39

2025-0067

Moved By: Jim Bedi

Seconded By: Shane Colley

That the Accounts for Approval, Cheque No. 33614 to 33625 and payments #1989 to 1991 in the amount of \$31,587.39 be approved as presented.

CARRIED

7.2 Bank Reconciliation for the month of February 2025

2025-0068

Moved By: Mark Corfield

Seconded By: Jim Bedi

That the Bank Reconciliation for the month of February 2025 be approved as presented.

CARRIED

7.3 Financial Statement for the month of February 2025

2025-0069

Moved By: Shane Colley

Seconded By: Tess Mills

That the Financial Statement for the month of February 2025 be approved as presented.

CARRIED

8 REPORTS

2025-0070

Moved By: John Go

Seconded By: Shane Colley

That the reports be filed as presented.

CARRIED

8.1 Chief Administrative Officer Verbal Report

8.2 Council Verbal Reports

8.3 Spiritwood Museum - Meeting Minutes February 2025

8.4 Water Security Agency - Waterworks Compliance Inspection - March 2025

8.5 Spiritwood Public Library - 2024 Yearly Report

9 UNFINISHED BUSINESS

9.1 Service Agreement Request - Green Municipal Fund - Witchekan Lake First Nation

10 NEW BUSINESS

10.1 SLGA Municipal Approval - Spiritwood Fire & Rescue - June 21-22, 2025

2025-0071

Moved By: John Go

Seconded By: Jim Bedi

That we provide municipal approval to Spiritwood Fire & Rescue to host a Street Dance with bar service/liquor permit located at the 100 Block of Main Street in Spiritwood, SK starting June 21st to June 22nd, 2025 with beer gardens to be open on:

June 21 from 7:00pm to June 22 at 2:00am.

CARRIED

10.2 Temporary Street Closure Request - 100 Block Main Street - Spiritwood Fire & Rescue - June 21 & 22, 2025

2025-0072

Moved By: Ragnar Latus

Seconded By: Tess Mills

That we approve the temporary closure of the following street within the Town of Spiritwood for the Spiritwood Fire & Rescue Department to host a street dance on Saturday June 21, 2025;

100 Block of Main Street from 4:00 pm on Saturday, June 21, 2025 until 3:00 am on Sunday, June 22, 2025.

CARRIED

10.3 Vacation Request - CAO

2025-0073

Moved By: Jim Bedi

Seconded By: John Go

That we approve the following vacation days for Rhonda Saam (CAO); June 20 to June 30, 2025.

CARRIED

10.4 June 2025 Council Meetings

2025-0074

Moved By: Jim Bedi

Seconded By: John Go

That we change the council meetings in June 2025 to be only on Tuesday June 17 at 7:00 PM, and this will be the only council meeting held in the month of June 2025.

CARRIED

10.5 Spiritwood & District Museum - Donation of 2024 GST Expense

2025-0075

Moved By: Shane Colley

Seconded By: Jim Bedi

That we approve a donation to the Spiritwood & District Museum for their 2024 GST expense in the amount of \$69.54.

CARRIED

10.6 2025 SUMA Golf Tournament

2025-0076

Moved By: Shane Colley

Seconded By: Ragnar Latus

That we approve Councillor James Bedit to attend the 2025 SUMA Golf Tournament in Outlook.

CARRIED

10.7 Development Permit #D101-2025 - Lot 9,10 Lot 16 BK4385 - Discretionary Use

2025-0077

Moved By: John Go

Seconded By: Jim Bedi

That a discretionary notice for Development Permit #D101-2025, be sent to assessed owners of property within 75 meters of the boundary of Lot 9/10 Block 16 Plan BK4385 and set a public meeting for 6:45pm on April 22, 2025, to consider the application along with the report of the development officer, and any written or verbal submissions received by council.

CARRIED

10.8 Portable Billboard Display Request - SaskTel

2025-0078

Moved By: Jim Bedi

Seconded By: Shane Colley

That we approve the request from Sasktel to place a portable billboard sign for 16 weeks on the town lot 6 block 20, for a fee of \$200 plus gst.

CARRIED

11 ADJOURNMENT

2025-0079

Moved By: John Go

Seconded By: Ragnar Latus

That this meeting be adjourned at 8:48 p.m.

CARRIED

Mayor

Chief Administrative Officer